

**HANCOCK PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING AGENDA - 5/20/24 – 5:30 P.M.**

- I. Meeting Open - "Pledge of Allegiance"
 - A. Call to Order
 - B. Roll Call
 - C. Declaration of Quorum
 - D. Recognition of Any Delegation or Individual
Congratulations to:
Gary Mishica & Jenn Smith- Education Excellence Award(s) from the Copper Country Education Association.
Mike Garrison- Copper Shores Foundation playground grant
Taylor Paul, UP Health System - Portage 24 Mercy Award Winner
- II. Agenda Items
 - A. Routine Matters
 - 1. Adoption of Agenda
 - 2. Approve the regular meeting minutes of April 22, 2024.
 - 3. Approval of checks written for the Month of April 2024
 - 4. Approval of the Finance Statement for April 2024.
- III. Visitors' Comments
Reminder Each participant will be limited to 5 minutes in duration.
- IV. Old or Unfinished Business
- V. Superintendent Report
 - 1. Governance/Board
 - 2. Business/Finance
 - 3. Instructional Leadership
 - 4. Staff Relations
 - 5. Community Relations
- VI. Principal Reports
- VII. Liaison Reports (HPS Foundation, DDA & Hancock Recreational)
- VIII. New Business/Action Items:
 - 1. Approve the attendance of Karen Eddy, Mike Garrison, Darron Olson, Chris Salani & Michele Serafin at the Michigan School Safety Academy in Gladstone, MI 6/25-6/26/24.
 - 2. Approve the attendance of Peggy Meyers & Genevieve Nordmark at the Battelle Teacher Academy (STEM/3P Training) in Ann Arbor, MI 6/16-6/20/24.
 - 3. Approve the attendance of Superintendent Salani at the U.P. Administrators' Academy in Harris, MI 8/7-8/8/24.
 - 4. Resolution to Approve/Disapprove the CCISD 24-25 Budget.
 - 5. Approve the MHSAA Membership Resolution for the 2024-2025 School Year.

- IX. Adjourn Open Session to go into Closed Session for a Personnel Issue.
- X. Meeting returned to open session at _____ p.m.
- XI. Approve the minutes of the Closed Session Meeting 5/20/24.
- XII. Adjournment

Upon request to the Superintendent of Schools, the Hancock Public School District shall make reasonable accommodation for a person with disabilities to be able to participate in the meeting.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.